The Georgia Board of Examiners of Licensed Dietitians met on Friday, June 15, 2012, via teleconference at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia.

MEMBERS PRESENT

Jessie Wright, MS, RD, LD, Chair Joan Fischer, PhD, RD, LD Page Love, MS, RD, LD Tracey Neely, MS, RD, LD Dee Dee Williams. Consumer Member

MEMBERS ABSENT

Nancy Walters, MMSC, RD, LD, Cognizant Frances Cook, MA, RD, LD

STAFF PRESENT

James Cleghorn, Executive Director Wylencia Monroe, JD, Assistant Attorney General

Ms. Wright called the meeting to order at 10:14 a.m. on Friday, June 15, 2012. A quorum to conduct disciplinary matters was determined to exist.

APPROVAL OF BOARD MINUTES

Ms. Fischer moved to approve the April 20, 2012 board minutes as corrected. Ms. Love seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

- Mr. Cleghorn reported on the following administrative items:
 - Status report on applications, complaints/compliance and final dispositions for April 2012 and May 2012
 - Renewal Statistics

EXECUTIVE SESSION

Ms. Fischer moved, Ms. Love seconded and the Board voted to enter into <u>Executive Session</u> in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Friday, June 15, 2012, Ms. Wright declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seg.

APPLICATIONS APPROVED BY STAFF GUIDELINES

Ms. Williams moved to ratify licenses administratively issued from April 18, 2012 to June 13, 2012. Ms. Fischer seconded the motion and it carried unanimously.

COMPLAINT COMPLIANCE REPORT

(DIET=Dietitian Investigative Case Number)

<u>DIET120009</u> – Ms. Neely moved to schedule an investigative interview with Nancy Walters and Assistant Attorney General Wylencia Monroe. The Board requested that the respondent provide website information, education clarification and any printed materials used with clients. Ms. Love seconded the motion and it carried unanimously.

APPLICATIONS

(DIET=Dietitian Investigative Case Number)

<u>Applicant M.R., #1762750</u> – Ms. Fischer moved to approve application for restoration. Ms. Love seconded the motion and it carried and it carried unanimously.

The meeting adjourned 11:34 a.m.

Jessie Wright, MS, RD, LD, Chair

James D. Cleghorn, Executive Difector